

**REDEVELOPMENT AGENCY MEETING  
OCTOBER 25, 2005**

The meeting was called to order as the City Council at 10:05 a.m. by Deputy Mayor Atkins with all Council Members present and Districts 2, 8 and the Mayor vacant.

Roll Call        Peters, District 2-vacant, Atkins, Young, Maienschein, Fyre,  
                      Madaffer, District 8-vacant, and Mayor-vacant

Ellen Oppenheim, Deputy City Manager  
Karen Heumann, City Attorney  
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 10:14 a.m.

The meeting reconvened as the Redevelopment Agency at 10:14 a.m. by Deputy Chair Atkins with all Agency Members present and Districts 2, 8 and the Chair vacant.

**Adoption**

2. **Approval of the Agreement for Special Legal Counsel (“Condemnation”) Services with Best, Best & Krieger, LLP-Centre City Redevelopment Project (Districts 2 & 8)**

(RA 2006-21)

Approve the Agreement with Best, Best & Krieger, LLP for \$250,000.

See Centre City Development Corporation Report no. CCDC-05-39, dated, October 19, 1005.

Staff: David Allsbrook 533-7112

Atty: Carol A. Leone

Auditor Certificate number: AC 2600255

No one spoke in opposition to this item.

Motion by Member Peters to approve (with Fyre in opposition and Districts 2, 8 and the Chair vacant)

Second by Member Young

Vote: 5-1

**Redevelopment Agency Resolution and Document Numbers R-03965 and D-03965.**

REDEVELOPMENT AGENCY MEETING MINUTES-OCTOBER 25, 2005

**Adoption**

3. **One America Second Phase PT, LLC-Proposed 3<sup>rd</sup> Amendment to Exclusive Negotiation Agreement for Agency-Owned “Air Rights Parcel”-Columbia Sub Area of the Centre City Redevelopment Project (District 2)**

(RA 2006-35

Approve the Third Amendment to Exclusive Negotiation Agreement with One America Second Phase, LLC a Delaware limited liability company whose sole member is General Electric Pension Trust for the purchase and development of the Agency-owned “Air Rights Parcel” on the block bounded by B, C, Kettner and India Streets.

See Centre City Development Corporation Report no.CCDC-05-41, dated October 19, 2005.

Staff: Pamela Hamilton 533-7114

Atty: Susan Y. Cola

No one spoke in opposition to this item.

Motion by Member Peters to approve (with Districts 2, 8 and the Chair vacant)  
Second by Member Young

Vote: 6-0

**Redevelopment Agency Resolution and Document Numbers R-03966 and D-03966.**

REDEVELOPMENT AGENCY MEETING MINUTES-OCTOBER 25, 2005

**Adoption**

4. **Amendment(s) to Redevelopment Authority Bylaws (Districts 1, 2, 3, 4, 5, 6, 7, 8)**

(RA-2006-36) (Corr.Copy)

Subitem A. Approve the interim appointment of the Mayor as the Executive Director of the Redevelopment Agency for a six month period, beginning January 1, 2006.

Subitem B. Approve the City's Attorney's proposed amendments to the Redevelopment Agency Bylaws.

Redevelopment Agency.

Staff: Maureen Ostrye 533-5430

Atty: Susan Cola

No one spoke in opposition to this item.

Motion by Member Young to approve (with Districts 2, 8 and the Chair vacant)

Second by Member Madaffer

Vote: 6-0

**Redevelopment Agency Resolution Number R-03967.**

## REDEVELOPMENT AGENCY MEETING MINUTES-OCTOBER 25, 2005

### Adoption

1. **Approval of the First Amendment to Agreement for Special Legal Counsel (“Condemnation”) Services with the Law Offices of Donald Detisch-Centre City Redevelopment Project (Districts 2 & 8)**

(RA 2006-33)

Approve the First Amendment to the Agreement for Special Legal Counsel (“Condemnation”) services with the Law Offices of Donald Detisch for \$100,000. The maximum compensation will not exceed \$350,000, of which \$100,000 is designated for Corporation related work.

See Centre City Development Corporation Report no. CCDC 05-38, dated October 19, 2005.

Staff: David Allsbrook 533-7112

Atty: Eunice C. Chan

Auditor Certificate number: AC 2600254

No one spoke in opposition to this item.

Motion by Member Madaffer to approve (with Districts 2, 8 and the Chair vacant)

Second by Member Fyre

Vote: 6-0

**Redevelopment Agency Resolution and Document Numbers R-03968 and D-03968.**

### Adjournment

The meeting adjourned as the Redevelopment Agency at 10:20 a.m.

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Elizabeth S. Maland, Secretary Redevelopment Agency  
of the City of San Diego  
(jis)